

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

Invocation by Pastor Rick Jewett

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Joseph Kaiser, Mark Kandes,  
Suzanne Moreno and Thomas Murphy

ALSO PRESENT: Acting City Manager Lisa Griggs, Attorney Ed Plato, Asst. City Attorney  
Amy Higgins and City Clerk Donna Breeding

Attorney Ed Plato gave a flooding update. Citizens affected by the flooding incidents allowed to ask questions and voice concerns.

Mayor's remarks

Attorney Ed Plato excused himself at 8:15 pm

Asst. City Attorney Amy Higgins entered meeting at 8:16 pm

**RESOLUTION 2012-08 Minutes**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of 1-3-12 at 7:30 p.m. be approved as recorded.

Motion carried.

ABSTAIN: Councilwoman Bush

(NOTE: Closed Mtg. held 1-9-12 at 6:30 pm regarding vacant City Manager position.)

Mayoral Appointment: Belinda Jarrell to the Housing Commission. Term to expire 12/31/16.

**RESOLUTION 2012-09 Reappt/P & F Retirement Commission**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that Thomas Jankowski be reappointed to the Police & Fire Retirement Commission. Term to expire July 1, 2013.

Motion unanimously carried.

**RESOLUTION 2012-10 Appointment/Comm. Imprv. Commission**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that Shawn Timpe of 974 Winchester is hereby appointed as a member of the Community Improvement Commission. Term to expire May 1, 2015.

Motion unanimously carried.

**PRESENTATION:** Plante and Moran Audit – copy available for viewing at the City Clerk's Office.

**RESOLUTION 2012-11 Accounts & Claims Payable**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$394,276.99

Motion unanimously carried.

**RESOLUTION 2012-12 Reject bids/Used Police Vehicles**

By Councilwoman Moreno, supported by Council President Murphy

WHEREAS, bids were solicited for USED VEHICLES and opened at the Council Meeting of January 3, 2012, and

WHEREAS, one bid was received and did not follow the bidding specifications;

THEREFORE, BE IT RESOLVED, that the bid received on that date, be rejected.

Motion unanimously carried.

**RESOLUTION 2012-13 Purchase Used Vehicles-PD/FAILED**

By Council President Murphy, supported by Councilwoman Bush  
RESOLVED, that Mayor and Council waive the bidding process and authorize a representative from the Police Department to purchase three mid to full sized used vehicles and one sport utility or minivan utilizing local dealerships. The total cost not to exceed \$62,000.00. Funds will come from the Drug Forfeiture account - 265.320.983.  
YES: Councilpersons Bush, Kaiser and Murphy  
NO: Councilpersons DiSanto, Kandes, Moreno and Mayor Krause

**RESOLUTION 2012-14 Special Event Permit #1/McCaffery's**

By Councilwoman Bush, supported by Councilman DiSanto  
RESOLVED, that Special Event Permit #1 be approved for McCaffery's Bar, 4210 Fort St., Lincoln Park, for charity event "Mittens for Detroit" on January 28, 2012 from 11 am – 10 pm.  
Motion unanimously carried.

**RESOLUTION 2012-15 Solicit bids/Lawn Maintenance**

By Councilman DiSanto, supported by Council President Murphy  
WHEREAS, the Department of Public Services is interested in obtaining pricing for the 2012 lawn maintenance services.  
BE IT RESOLVED, the Mayor and City Council authorizes the Department of Public Services to solicit sealed bids for 2012 Lawn Maintenance services.  
Motion unanimously carried.

Resolution to solicit bids for Cement Restoration was **HELD**.

**RESOLUTION 2012-16 Attend training/DPS Superintendent**

By Councilwoman Bush, supported by Council President Murphy  
WHEREAS, the Mayor and City Council are interested in having City employees receive professional training as well as maintain certifications.  
BE IT RESOLVED, the Mayor and City Council hereby authorizes the Director for the Department of Public Services to attend the 2012 Operators' Days and Joint Expo in Lansing, Michigan on February 7<sup>th</sup> and 8<sup>th</sup> 2012.  
BE IT FURTHER RESOLVED, that a total not-to-exceed cost of \$500.00 to be taken from Account # 592-920-960 "Training".  
Motion unanimously carried.

**RESOLUTION 2012-17 Emergency Repair/City Hall Heating System**

By Council President Murphy, supported by Councilman Kandes  
WHEREAS, there has been a failure in the heating system at the City Hall Building and the Kennedy Memorial Building and these repairs are of an emergency nature.  
BE IT RESOLVED, that the Mayor and Council waive the formal bid process and award the repairs to Flo-Aire Heating and Cooling for a total not to exceed \$17,600 which includes a ten percent contingency. Funds to come from Account # 101-263-931 (Maintenance of City Buildings).  
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 10:10 p.m.

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PATRICIA KRAUSE, MAYOR

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DONNA BREEDING, CITY CLERK